



Ashland Youth Hockey Association

Board of Directors Meeting Minutes

Monday, October 2, 2019 – 6:30 PM
BACC – 320 4th Ave W, Ashland, WI 54806



1. **CALL TO ORDER** The meeting was called to order by President Campbell at 6:36pm.
Present: Brad Campbell, Jessica Campbell, Mike Bigo, Heather Pritzl, Mike Sherry, Carrie Alajoki, Kamarea Zinnecker, Trisha Griffiths
Absent: Larry Kupzcyk, Andrew Wickman
2. **APPROVAL OF MINUTES:** Jessica Campbell motioned to approve 09/9/2019 minutes and Mike Bigo second.
3. **BACC REPORT:** None. L.K. was absent
4. **PRESIDENT'S REPORT:** B.C. met with ICON, moving forward with the project, ICON and B.C will meet with MMC and ask for first donation towards this project. B.C. also discussed coming up with a presentation for this project to the association. B.C appointed Mike Sherry as Head Player Development Director. B.C gave Heather Pritzl the WAHA agreement.
5. **VICE-PRESIDENT'S REPORT:** M.B. gave an update on the upstairs project, everything needed was ordered to begin construction. M.B. and J.C. went through equipment and ordered new helmets masks, chin straps, and is picking up more at play it again sports in Duluth.
6. **TREASURER'S REPORT:** Jessica Campbell shared AYHA profit and loss sheet. J.C asked for fall ice registration be online next year, all agreed. J.C. made a motion to remove "Registration fees are non-refundable unless your skater does not continue with the program after the first 30 days" from the AYHA Member Handbook, all agreed.
7. **SCHEDULER'S REPORT:** C.A discussed that district 11 was having a meeting for schedule approval. C.A. also talked about having Sunday pick up hockey. C.A. informed the board that the ref scheduler needs to meet with MJ.
8. **SECRETARY / REGISTRAR REPORT:** H.P discussed registration numbers. 24 LTS, 10 Minis, 20 mites, 14 squirts, 12 peewees, 9 bantams as of 10/2/2019
9. **BLUE LINE REPORT:** T.G gave a report on sponsorships. Blueline has made \$4,600 from sponsorship letters so far. Blue line will continue to work on donations and sponsorships. T.G discussed that there will be a store opened in the concession area with hockey necessities.
10. **PLAYER DEVELOPMENT/DIRECTOR'S REPORT:** Mike Sherry shared his views and expectations on his new position as player development director. M.S. plans to help develop goals for coaches and players, work on communication cultures, educate parents coaches and players. M.S. also mentioned creating ownership of the rink for donations.
11. **MISCELLANEOUS / NEW BUSINESS:** None
12. **NEXT MEETING:** November 5,2019 @ 5:00pm at the BACC– **ADJOURN** at 8:22 PM Motioned by B.C., Second by T.G.

